



SECRETARY OF STATE  
**KEVIN SHELLEY**  
STATE OF CALIFORNIA

## **NOTICE AND AGENDA**

### **VOTING SYSTEMS AND PROCEDURES PANEL MEETING**

1500 11<sup>th</sup> Street  
1<sup>st</sup> Floor - Auditorium  
Sacramento, CA 95814

***January 15, 2004 10:00am***

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will consider the following items:

- 1. Continuation of the Diebold Election Systems Item from Previous Hearing**
- 2. California Certification Procedures**
- 3. Consideration of Voting System Procedures for Use in California**
  - a. Mark-A-Vote Procedures**
  - b. Avante Vote-Trakker Procedures**
- 4. Other Business**

The VSP encourages the public to submit written comments on agenda items. Comments must be received no later than 5:00 p.m. on January 6<sup>th</sup> to ensure their delivery to the VSP members prior to the meeting. If you wish to provide information or present an oral statement at the meeting, please contact Michael Wagaman at (916) 657-2166 or [mwagaman@ss.ca.gov](mailto:mwagaman@ss.ca.gov).

#### **ELECTIONS DIVISION**

1500 11<sup>TH</sup> STREET - 5<sup>TH</sup> FLOOR • SACRAMENTO, CA 95814 • (916) 657-2166 • [WWW.SS.CA.GOV](http://WWW.SS.CA.GOV)

**OTHER PROGRAMS:** STATE ARCHIVES, BUSINESS PROGRAMS, INFORMATION TECHNOLOGY, EXECUTIVE OFFICE, GOLDEN STATE MUSEUM, MANAGEMENT SERVICES, SAFE AT HOME, DOMESTIC PARTNERS REGISTRY, NOTARY PUBLIC, POLITICAL REFORM